



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate
Industrial Area, Patparganj, New Delhi-110092
Email-ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website-www.aceintegrated.com
CIN: L74140DL1997PLCO88373

Ref.- ACE/STX/2022-23/35

To

Date: 01.10.2022

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG
Company Series: SM

Subject: - Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of M/s. Sanmarks & Associates as Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform you that, the Audit Committee and the Board of Directors at their respective meetings held on 30 August 2022, had recommended the appointment of M/s. Sanmarks & Associates, Chartered Accountants (FRN: 003343N) as the Statutory Auditors of the Company. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company in the 25th Annual General Meeting held on 30 September 2022 have appointed Sanmarks and Associates, Chartered Accountants (FRN 003343N) as Statutory Auditors of the Company for the first term of five years from the conclusion of 25th Annual General meeting until the conclusion of the 30th Annual General Meeting at a remuneration as may be decided by the Board of Directors of the Company. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are provided below:

Reason for Change	Appointment
Date of Appointment	30 September 2022
Term of Appointment	Five (5) years i.e., from the conclusion of this 25 th Annual General meeting until the conclusion of the 30 th Annual General Meeting of the Company.
Brief Profile of Sanmarks and Associates	Sanmarks and Associates is an experienced chartered accounting Partnership Firm. The firm is located at high

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profile and fastest developing service/business centre, Faridabad. The firm is having hardcore and penetrating experience in the areas of **Statutory Audits, Internal Audits, Taxations (Direct & Indirect), Project Financing**, the firm is in practice of Taxations & Audits of various type of assesses. The firm has over 4000 files for taxations of assorted clients. It handles audits for 700 medium and small size prop/public/pvt. ltd. companies consisting of trading & manufacturing concerns.

We operate in complete computerized environment. We have well qualified, highly trained and strongly motivated man power strength of 60 people. These include professionally qualified/semi qualified personnel. We have well equipped Library. We keep ourselves abreast of all changes and developments in the fields in which we deal.

We are maintaining a panel of high caliber, richly experienced and well-trained professionals / VRS, retired ex-bankers whose services are availed on need base. We also have Chartered Accountants on our live list, specialized in different fields.

We always aim to payback many times more to our clients. In fact, our endeavor is to give money's value in real commercial terms. We are starving for growth and expansion which is what people are looking for world over.

Our **clients' utmost satisfaction** is our objective and mission. Our vision is to serve wide spectrum of Indian Industry. We follow path of uncompromising **integrity and honesty. We strongly state that no rules can buy or band us.** We have high morals and supreme ethics. We hold ourselves responsible to the profession, clients, society at large and to the nation. Our commitments are forever and for all with whom we deal. The values, we are pursuing are our strength and vigor which keep us driving and that is the hallmark of our progress.

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You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

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RAHUL CHAUHAN
(Company Secretary & Compliance Officer)

Date: 01.10.2022

Place: Delhi